

## ASSOCIATION of GOVERNMENTS

#### Main Office

818 West Seventh Street 12th Floor Los Angeles, California 90017-3435

> t (213) 236-1800 f (213) 236-1825

www.scag.ca.gov

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> Transportation and Communications Alan D. Wapner, Ontario

### SPECIAL MEETING OF THE

# TRANSPORTATION AND COMMUNICATIONS COMMITTEE

PLEASE NOTE DATE & TIME Wednesday, March 19, 2008 9:00 a.m. – 11:00 a.m.

SCAG Offices 818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor San Bernardino Conference Room Los Angeles, CA 90017 213.236.1800

Meeting to be video-conferenced from the following locations\*:

SCAG Riverside Office 3600 Lime Street, Suite 216 Riverside, CA

Imperial Valley Assoc. of Governments 940 West Main Street, Suite 208 Conference Room A El Centro, CA

\*Please note that this meeting is being video-conferenced to allow participation by the general public. TCC members are prohibited from attending policy committee meetings by videoconference pursuant to SCAG policy.

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1986 or <a href="mailto:alvarado@scag.ca.gov">alvarado@scag.ca.gov</a>.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

### Transportation and Communications Committee Membership

#### March 2008

Wapner, Alan - Chair

Ten, Mike - Vice Chair

Ontario

South Pasadena

Member Adams, Steve Aldinger, Jim Ayala, Luis

Baldwin, Harry Beauman, John Becerra, Glen Bone, Lou Brown, Art Buckley, Thomas Burke, Yvonne Carroll, Stan

Chastain, Kelly Chlebnik, John Dale, Lawrence Daniels, Gene Diels, Steve Dixon, Richard Dunlap, Judy Edgar, Troy Flickinger, Bonnie Gabelich, Rae Garcia, Lee Ann Glaab, Paul Glancy, Thomas

Hack, Bert Hahn, Janice Hernandez, Robert

Gross, Carol

Gurule, Frank

Kelley, Trish Leon, Paul Lowe, Robin Lowenthal, Bonnie

Martinez, Sharon Masiel, Andy

McLean, Marsha

Messina, Barbara Millhouse, Keith

Mills, Leroy

Nuaimi, Mark O'Connor, Pam Ovitt, Gary

Parks, Bernard

Pettis, Gregory Quirk, Sharon Roberts, Ron Rutherford, Mark

Smith, Greig

Spence, David Stone, Jeffrey Sykes, Tom

Wilson, Michael

Representing Riverside, WRCOG Manhattan Beach San Gabriel Valley COG

San Gabriel Brea Simi Valley Tustin **OCTA** Lake Elsinore Los Angeles County La Habra Heights

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Pechanga Band of Luiseno Indians

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Los Angeles Cathedral City Fullerton Temecula

Las Virgenes/Malibu COG

Los Angeles

La Canada Flintridge County of Riverside

Walnut **CVAG** 

# TRANSPORTATION & COMMUNICATIONS COMMITTEE

# **AGENDA**MARCH 19, 2008

TIME PG#

- 1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u> (Alan Wapner, Chair)
- 2.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Transportation and Communications Committee, must fill out and present a speaker's card to the Sr. Administrative Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. The Transportation and Communications Committee may consider and act upon any of the items listed on the agenda. Comments will be limited to three minutes. The Chairman may limit the total time for all comments to twenty minutes.

#### 3.0 INFORMATION ITEMS

3.1 <u>2008 RTP Update – Review of Comments</u> Attachment 2 hrs. 1 <u>Received</u> (SCAG Staff)

Discuss the comments received on the Draft 2008 RTP and staff responses. TCC will provide SCAG staff guidance as necessary.

#### 4.0 ADJOURNMENT

The next meeting of the Transportation & Communications Committee is scheduled for Thursday, April 3, 2008, at the SCAG office, downtown Los Angeles.



# **MEMO**

DATE:

March 19, 2008

TO:

Transportation and Communications Committee

FROM:

Naresh Amatya, Acting Manager of the Transportation Planning Division,

amatya@scag.ca.gov (213) 236-1885

**SUBJECT:** 

2008 RTP Update

#### **BACKGROUND:**

TCC directed staff to organize a special meeting on March 19, 2007 at their February 7<sup>th</sup> meeting. This meeting is to discuss the comments received on the Draft 2008 RTP and how staff is addressing the comments. Staff presented an overview of the comments received by major issue areas at the March 6<sup>th</sup> TCC meeting. Staff is continuing to compile responses to comments and finalize the RTP with updated technical work for adoption by RC. An overview of comments and responses as well as key issues that need to be resolved prior to final adoption of the RTP will be discussed at the March 19 meeting. Staff is preparing a power point presentation to facilitate the discussion.

